

FIG.1

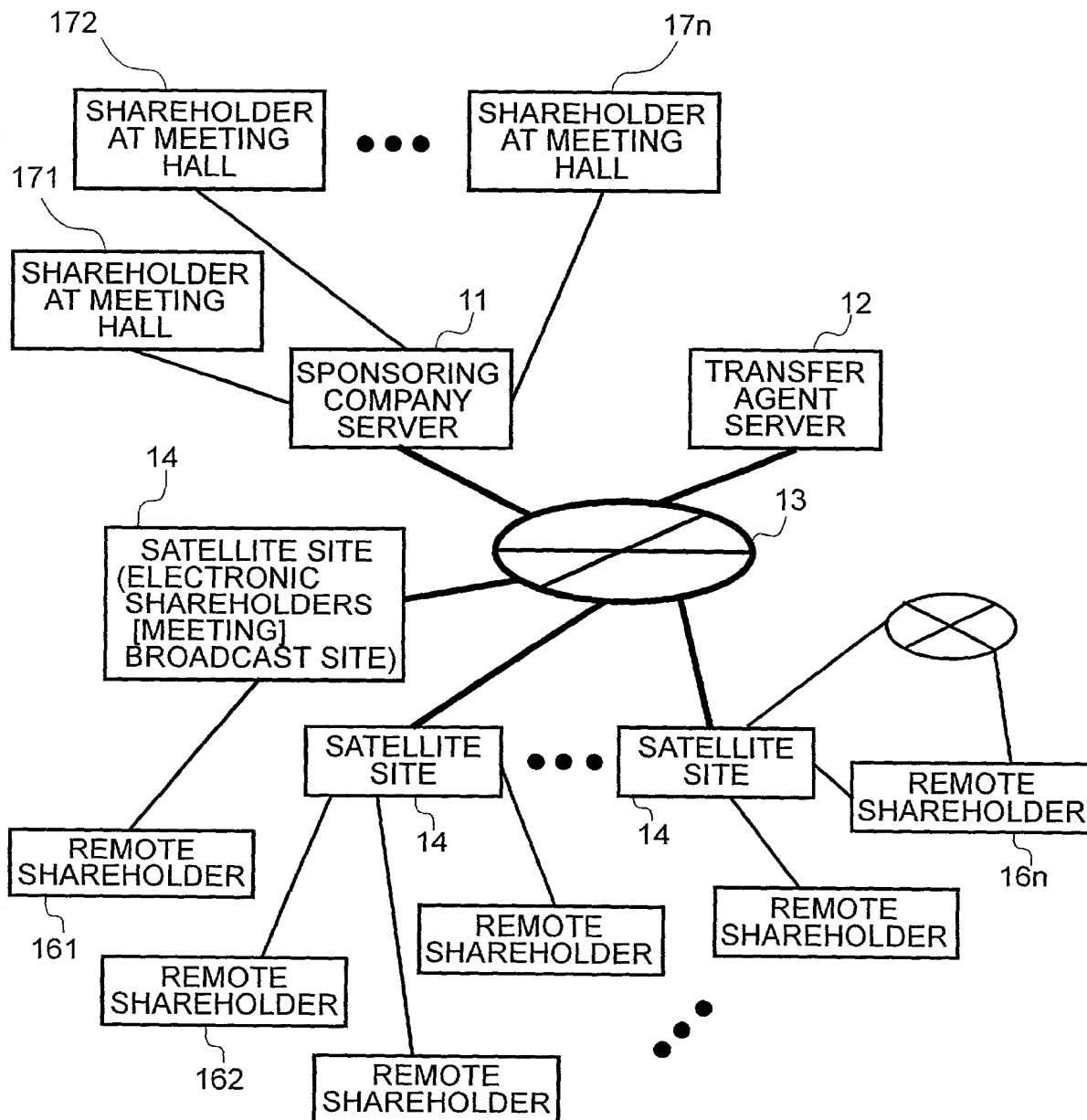


FIG. 2

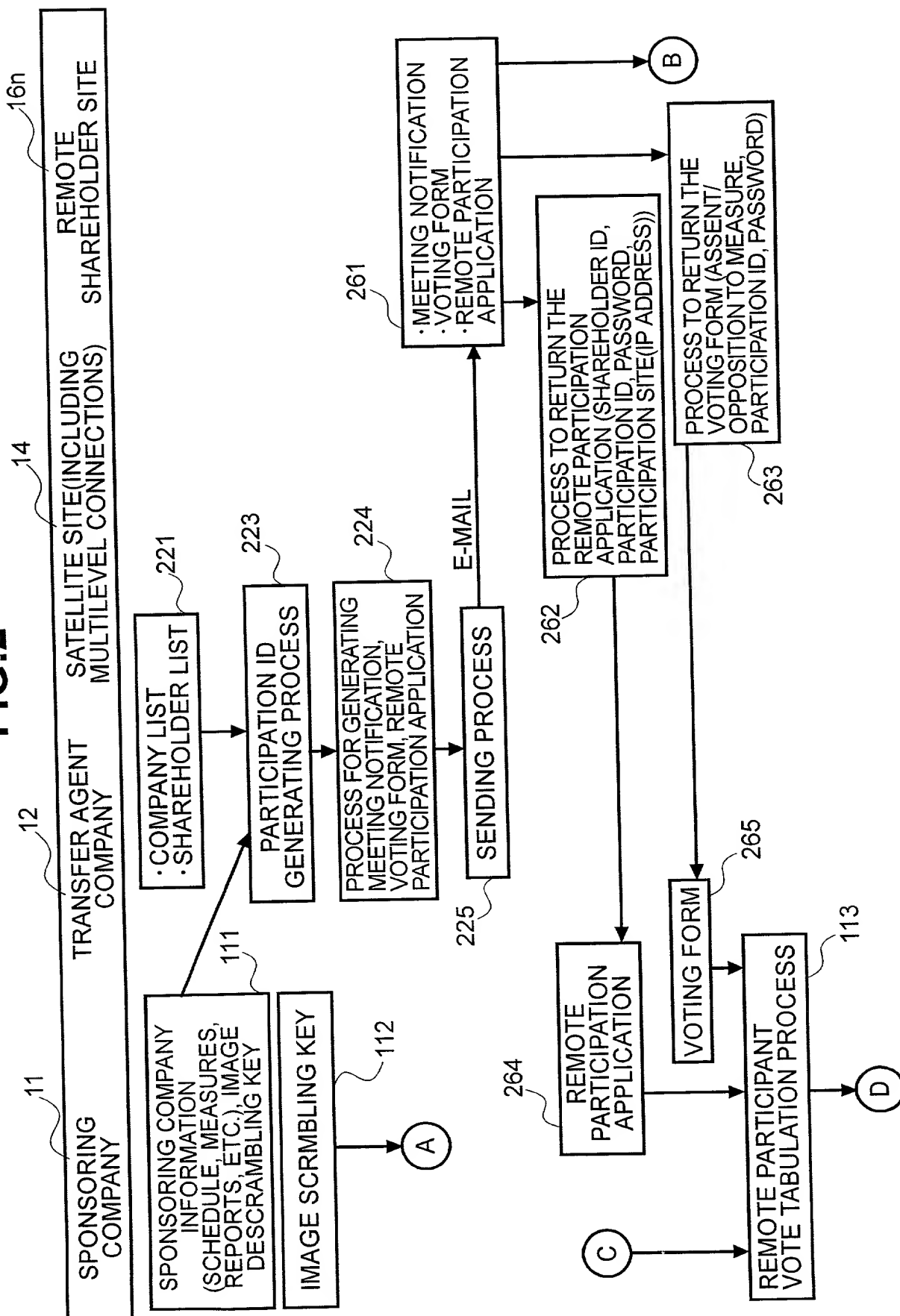


FIG. 3

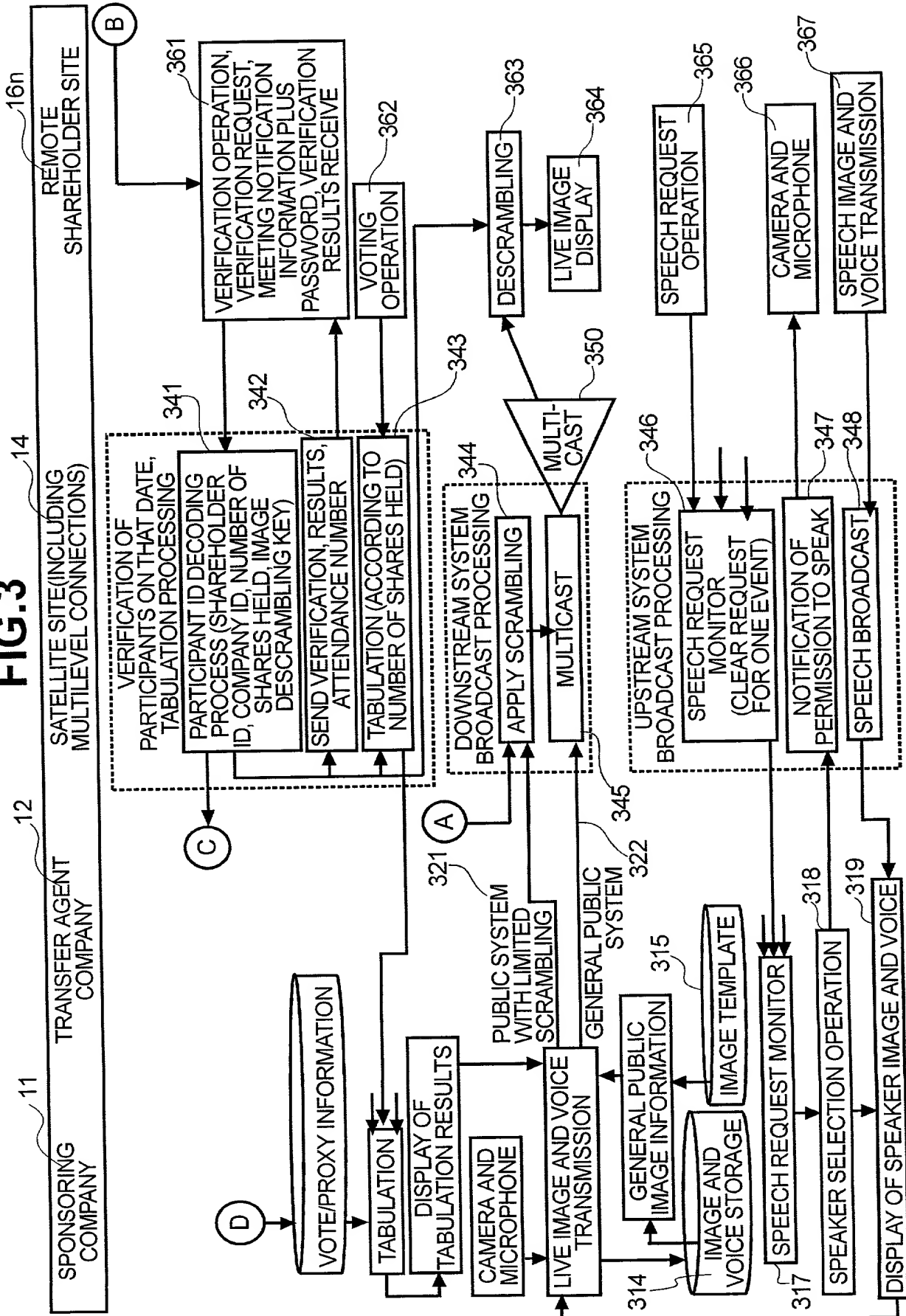


FIG. 4

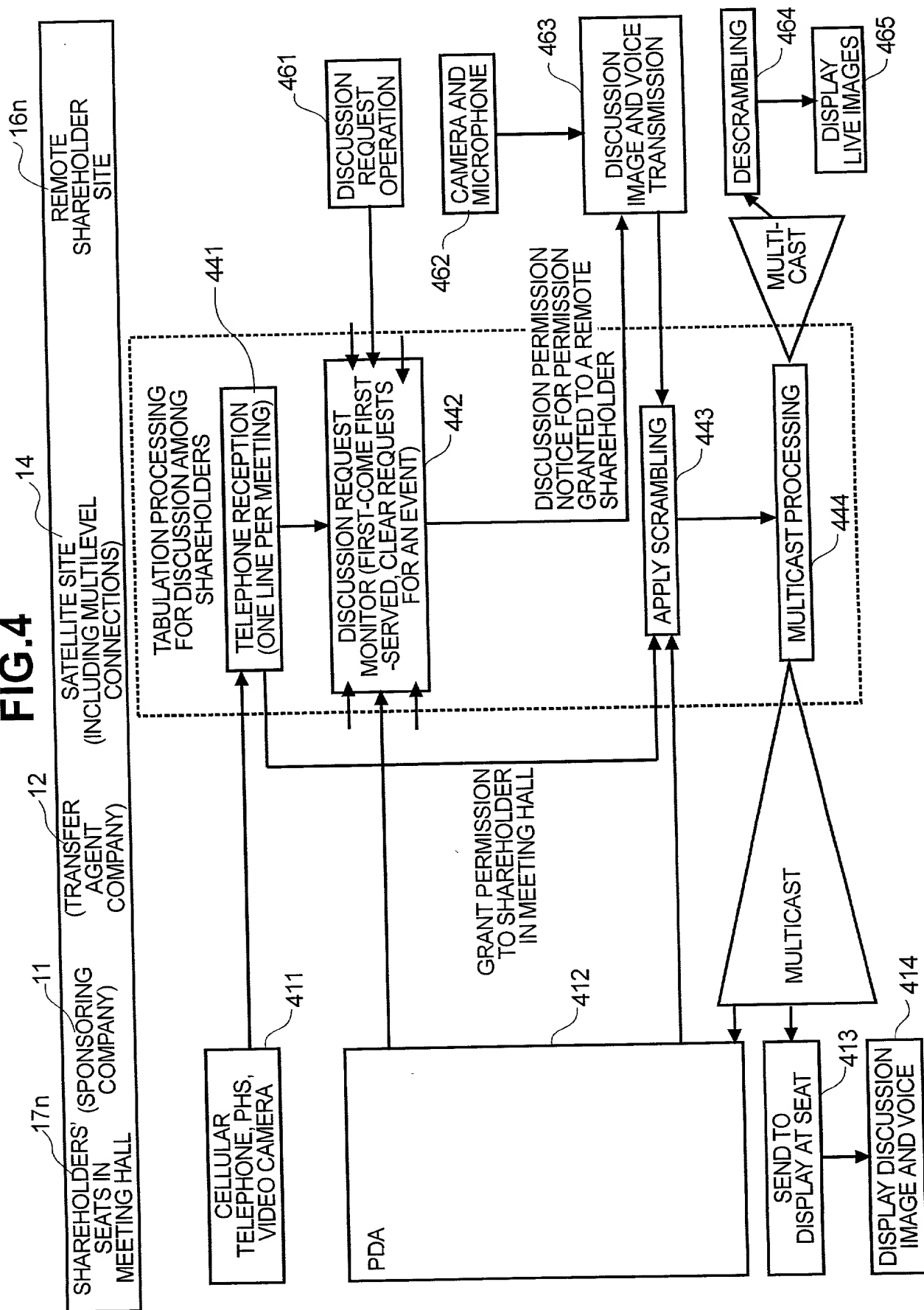


FIG.5

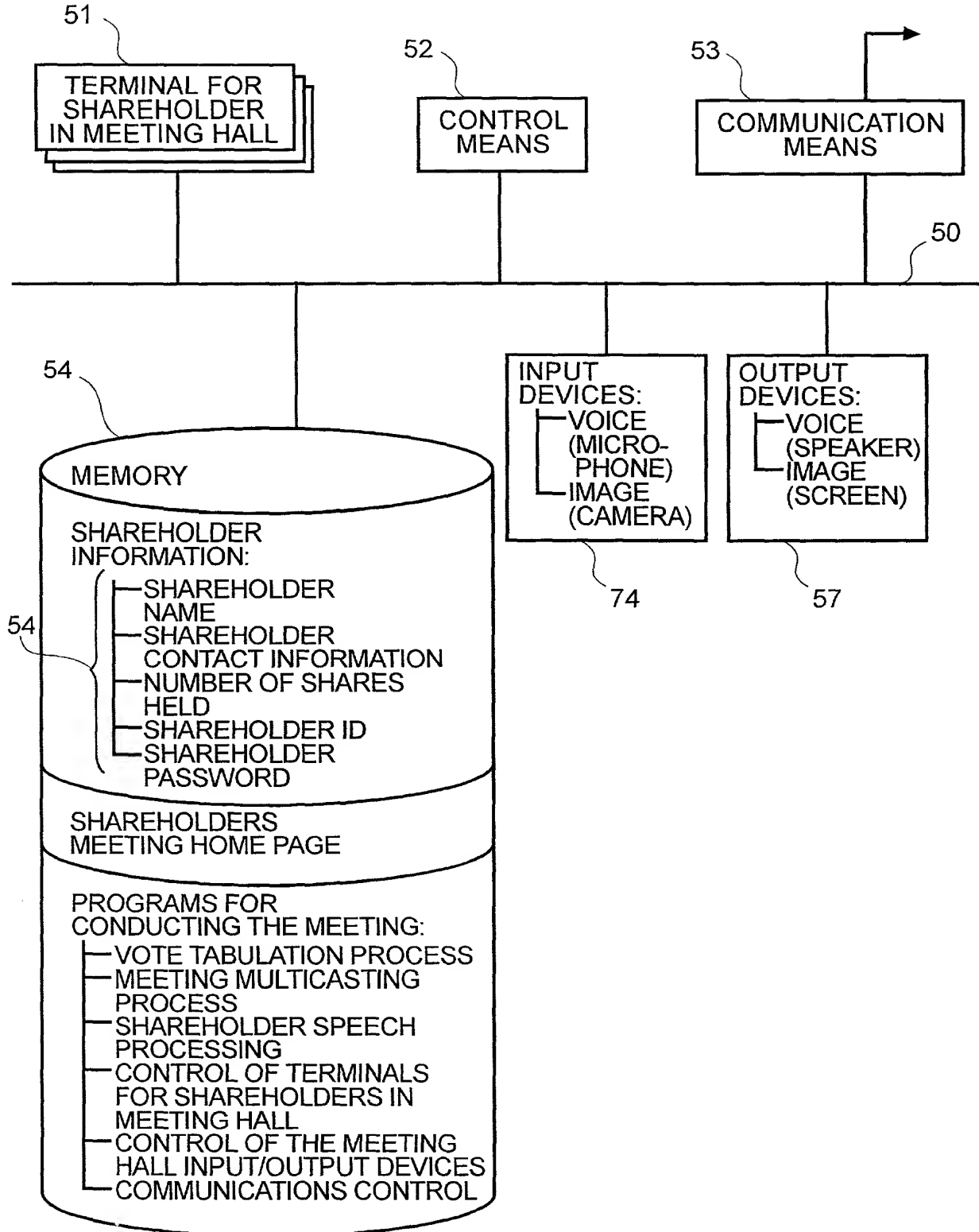


FIG.6

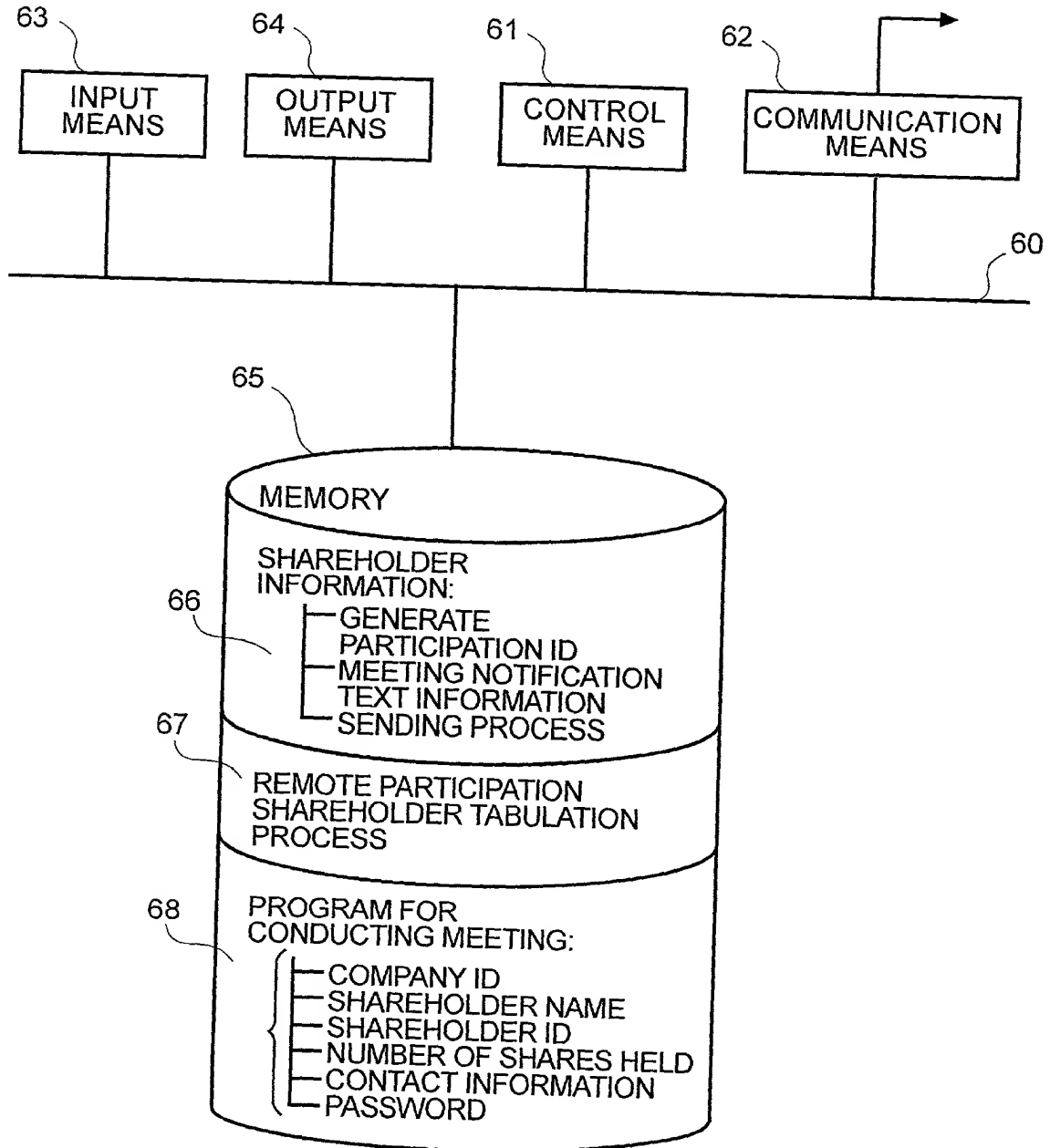


FIG.7

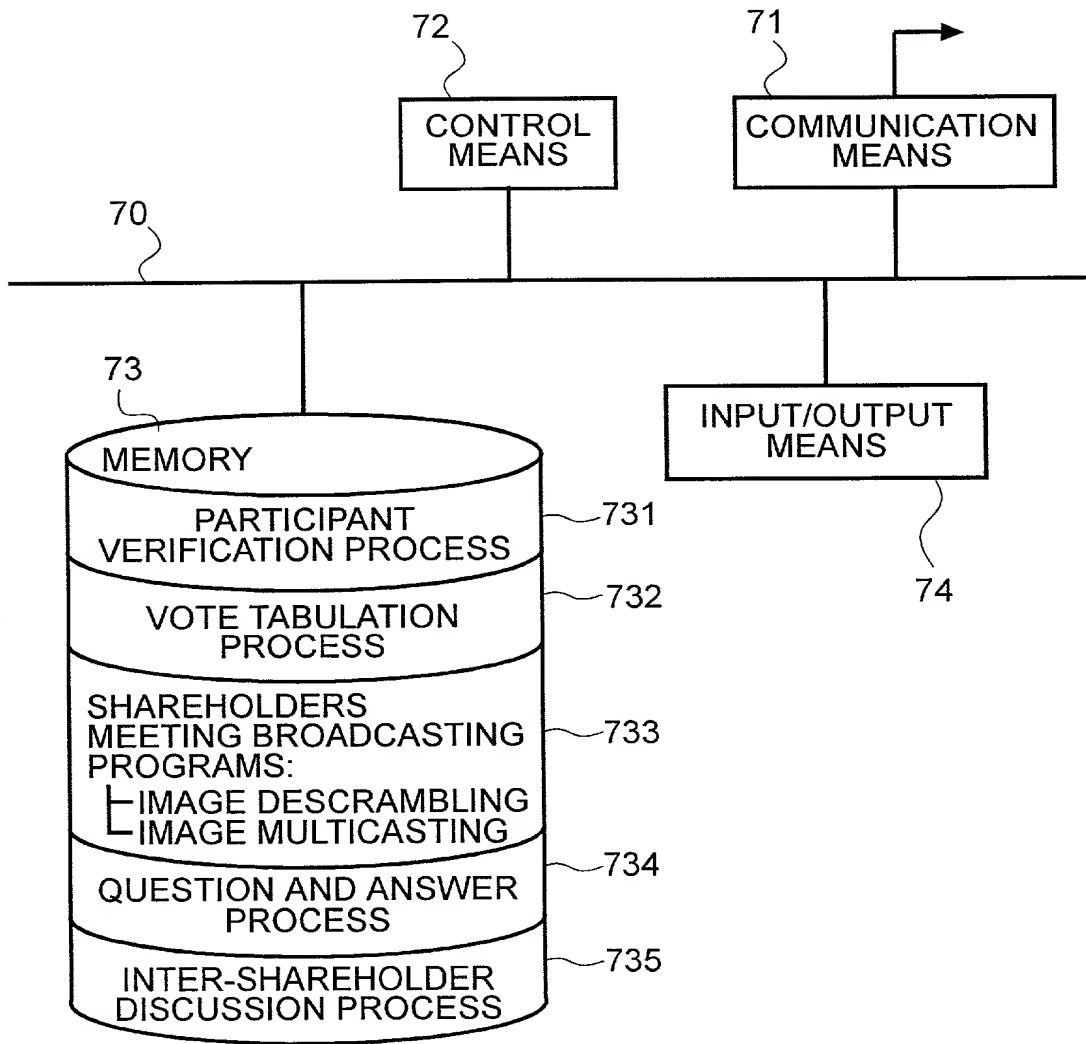


FIG.8

81

SUBJECT: NOTICE OF nTH ANNUAL SHAREHOLDERS MEETING
DATE: YEAR/MONTH/DAY
SENDER: SPONSORING COMPANY NAME AND TRANSFER
AGENT COMPANY NAME
(E-MAIL ADDRESS OF SPONSORING COMPANY)
RECIPIENT: SHAREHOLDER NAME
(E-MAIL ADDRESS OF SHAREHOLDER)
ATTACHMENTS:
1 VOTING FORM
2 REMOTE PARTICIPATION APPLICATION FORM

TO: SHAREHOLDER NAME
(SHAREHOLDER ID, NUMBER OF
SHARES HELD, PARTICIPATION ID)

DATE
SPONSORING COMPANY LOCATION
SPONSORING COMPANY NAME
NAME OF CHAIRMAN OF
THE BOARD OF DIRECTORS

82

NOTICE OF nTH ANNUAL SHAREHOLDERS MEETING

GREETINGS. WE WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK YOU FOR YOUR KIND HELP IN THE PAST. BELOW YOU WILL FIND INFORMATION REGARDING OUR nTH ANNUAL SHAREHOLDERS MEETING. IF YOU ARE PLANNING TO ATTEND, PLEASE LET US KNOW.

- 1 DATE AND TIME: YEAR/MONTH/DAY (WEDNESDAY) FROM 10:00 A.M.
- 2 LOCATION
 - (1) COMPANY CONFERENCE ROOM, 3RD FLOOR, XX BUILDING, [ADDRESS] TOKYO
 - (2) SHAREHOLDER COMPUTERS (USING THE ELECTRONIC SHAREHOLDERS MEETING BROADCAST SYSTEM)
- 3 CONFERENCE AGENDA
 - ITEM 1: ANNUAL REPORT FOR THE XX BUSINESS YEAR, BALANCE SHEET, AND PROFIT AND LOSS STATEMENT
 - ITEM 2: PROFIT DISTRIBUTION FOR THE XX BUSINESS YEAR
 - ITEM 3: AMENDMENTS TO ARTICLES OF INCORPORATION
 - ITEM 4: ELECTION OF TWO AUDITORS
- 4 WITH REGARDS TO VOTING:
 - IF YOU WILL NOT BE ATTENDING THE SHAREHOLDERS MEETING, PLEASE VOTE USING THE ATTACHED VOTING FORM AND RETURN THE FORM ALONG WITH YOUR PASSWORD.
 - PLEASE CONSIDER THE FOLLOWING WHEN CASTING YOUR VOTES:
 - (1) PLEASE USE THE ATTACHED VOTING FORM.
 - (2) WHEN A BOTE IS NOT INDICATED FOR A MEASURE, THE COMPANY WILL TREAT THIS AS AN AFFIRMATIVE VOTE.
- 5 OTHER MATTERS
 - (1) REFERENCE MATERIALS FOR THE AGENDA ITEMS MAY BE FOUND ON THE SHAREHOLDERS MEETING HOME PAGE ([HTTP://WWW.SPONSORING_COMPANY_NAME.CO.JP/](http://www.sponsoring_company_name.co.jp/)).
 - (2) IF YOU WILL BE ATTENDING THE SHAREHOLDERS MEETING USING THE ELECTRONIC SHAREHOLDERS MEETING BROADCAST SYSTEM, PLEASE FOLLOW THE PROCEDURES ON THE SHAREHOLDERS MEETING HOME PAGE ([HTTP://WWW.SPONSORING_COMPANY_NAME.CO.JP/](http://www.sponsoring_company_name.co.jp/)).
 - (3) IF YOU WILL BE PARTICIPATING IN THE SHAREHOLDERS MEETING USING THE ELECTRONIC SHAREHOLDERS MEETING BROADCAST SYSTEM, PLEASE FILL IN THE NECESSARY INFORMATION ON THE ATTACHED REMOTE PARTICIPATION FORM AND RETURN THE FORM.

FIG.9

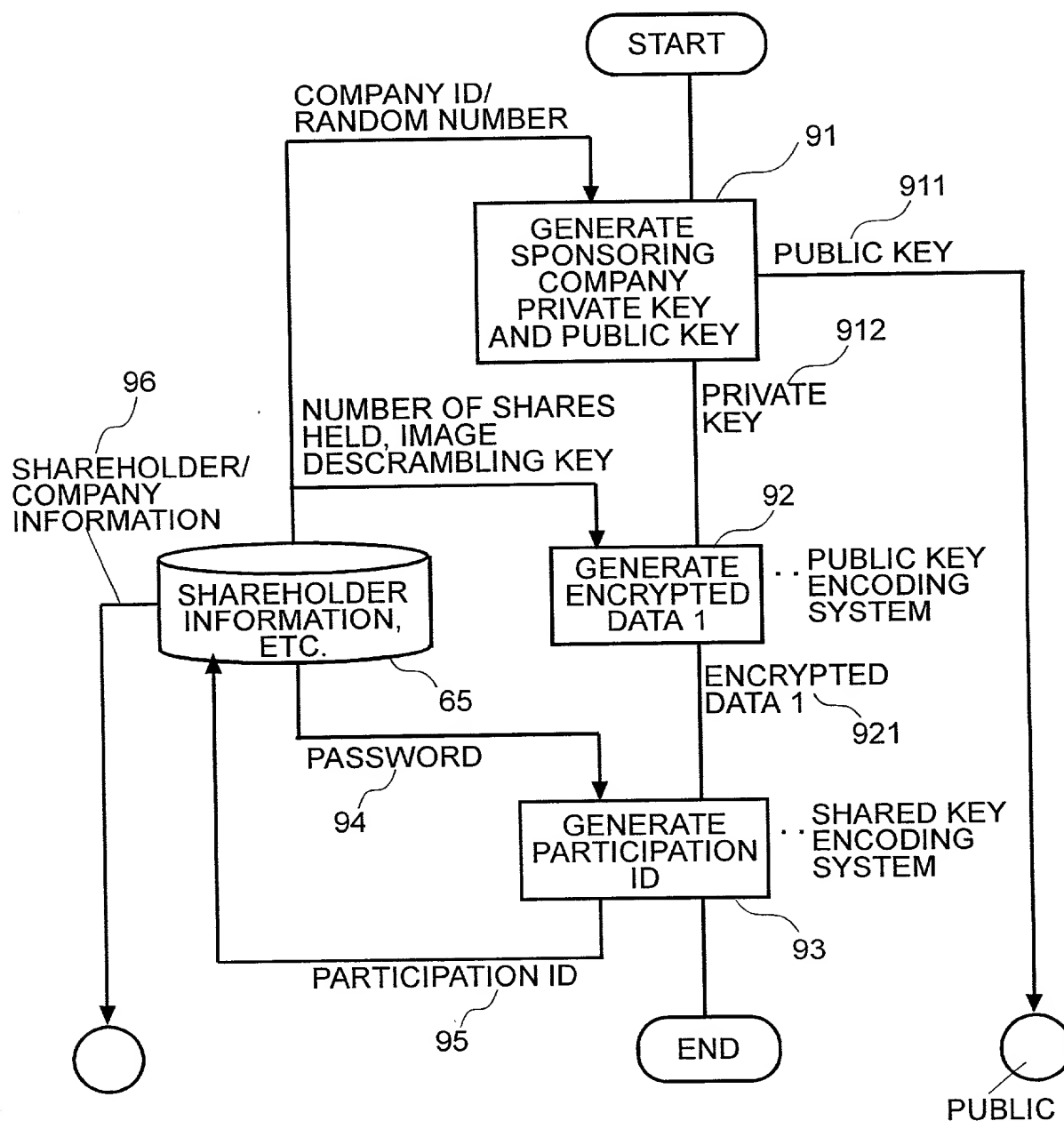


FIG.10

(1)

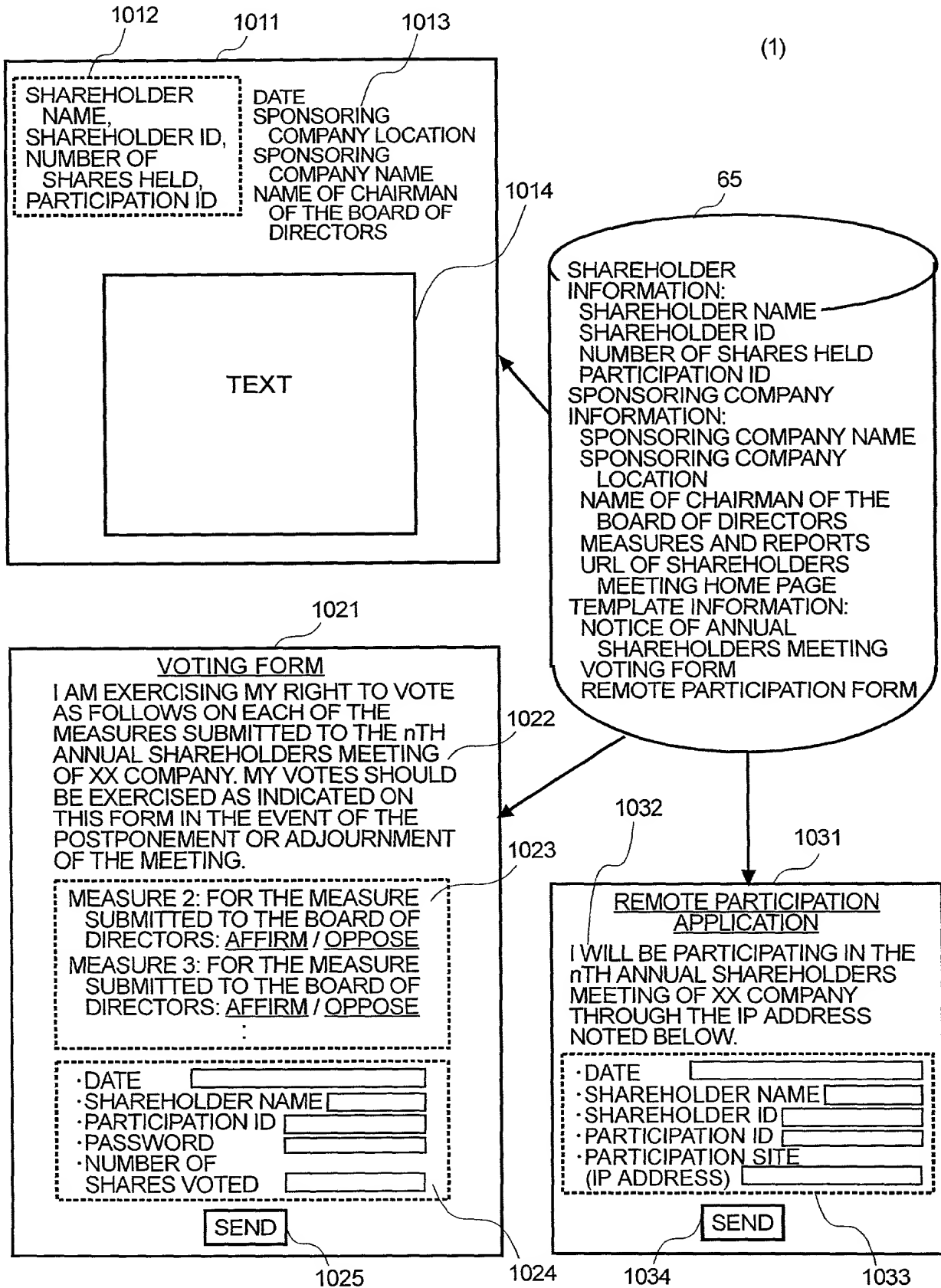


FIG. 11

(1)

nTH ANNUAL SHAREHOLDERS MEETING
OF XX COMPANY

DATE AND TIME: YEAR/MONTH/DAY
(WEDNESDAY)
FROM 10:00 A.M.
(RECEPTION BEGINS AT
9:00 A.M. ON THAT DAY)

×PLEASE START BY GOING THROUGH RECEPTION

RECEPTION IS HERE

(3)

nTH ANNUAL SHAREHOLDERS MEETING
OF XX COMPANY

RECEPTION WAS SUCCESSFULLY
COMPLETED. PLEASE ENTER THE
MEETING HALL.

SHAREHOLDER NAME
ATTENDANCE NUMBER

ENTER MEETING HALL

(2)

nTH ANNUAL SHAREHOLDERS MEETING
OF XX COMPANY

PLEASE START RECEPTION BY FILLING
IN THE FOLLOWING FIELDS AND
PRESSING THE SEND BUTTON AT THE
BOTTOM OF THE SCREEN.

RECEPTION

•SHAREHOLDER NAME
•SHAREHOLDER ID
•PARTICIPATION ID
•PASSWORD
•SHAREHOLDER
ADDRESS
•NUMBER OF SHARES BEING VOTED
SHARES

SEND

(4)

nTH ANNUAL SHAREHOLDERS MEETING
OF XX COMPANY

A VOTING FORM FOR SHAREHOLDER
(YOUR NAME) HAS BEEN SUBMITTED.
PLEASE SELECT THE SHAREHOLDERS
MEETING PARTICIPATION ICON BELOW
TO REVOKE THIS VOTING FORM AND
ATTEND TODAY'S ANNUAL SHARE-
HOLDERS MEETING.

RECEPTION

REVOKE THE VOTING FORM
AND PARTICIPATE IN THE
SHAREHOLDERS MEETING

FIG.12

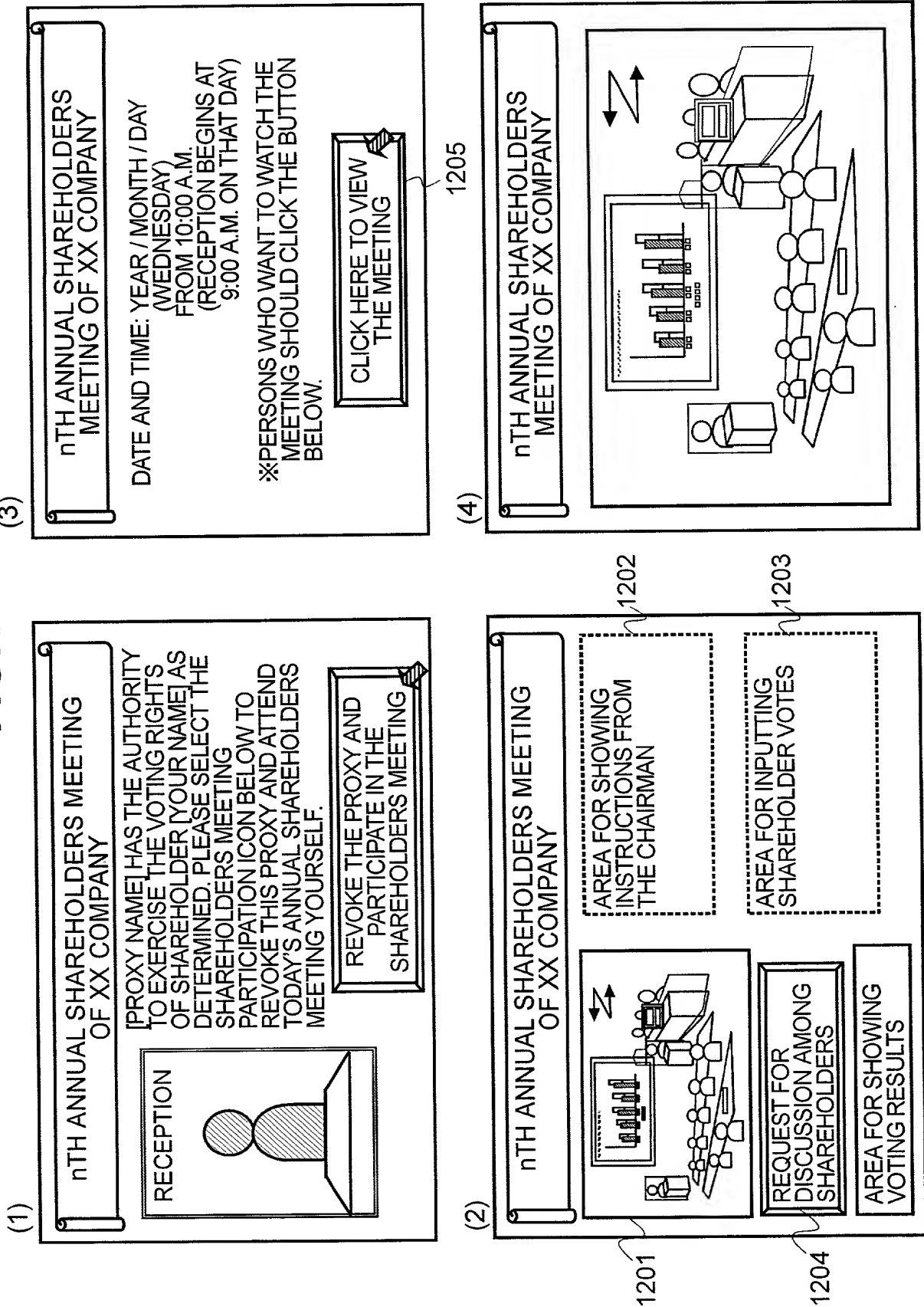


FIG.13

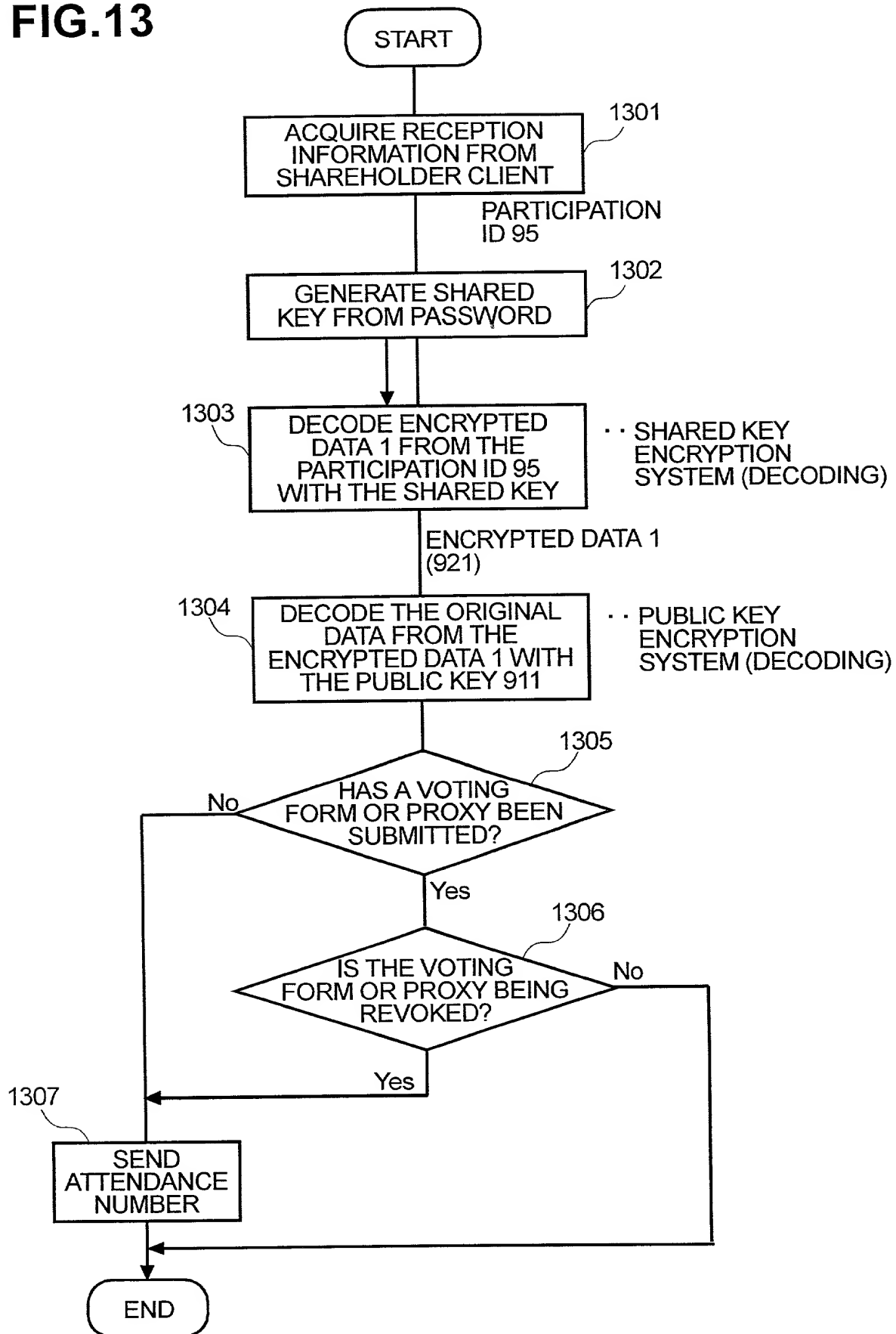
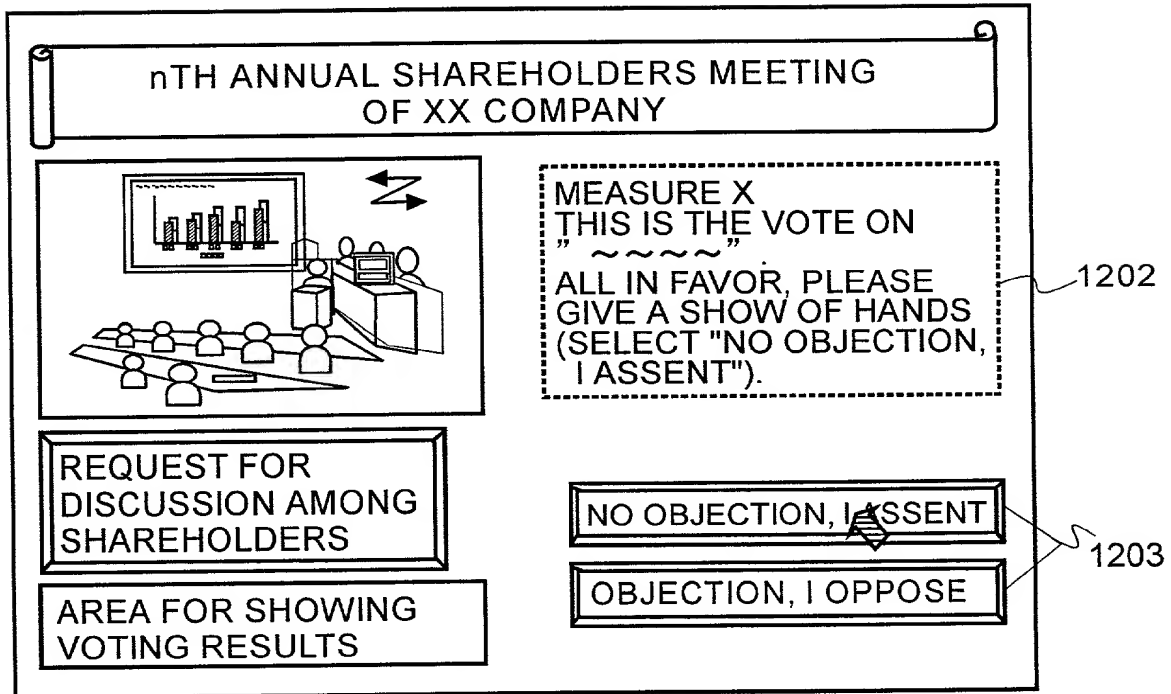


FIG.14

(1)



(2)

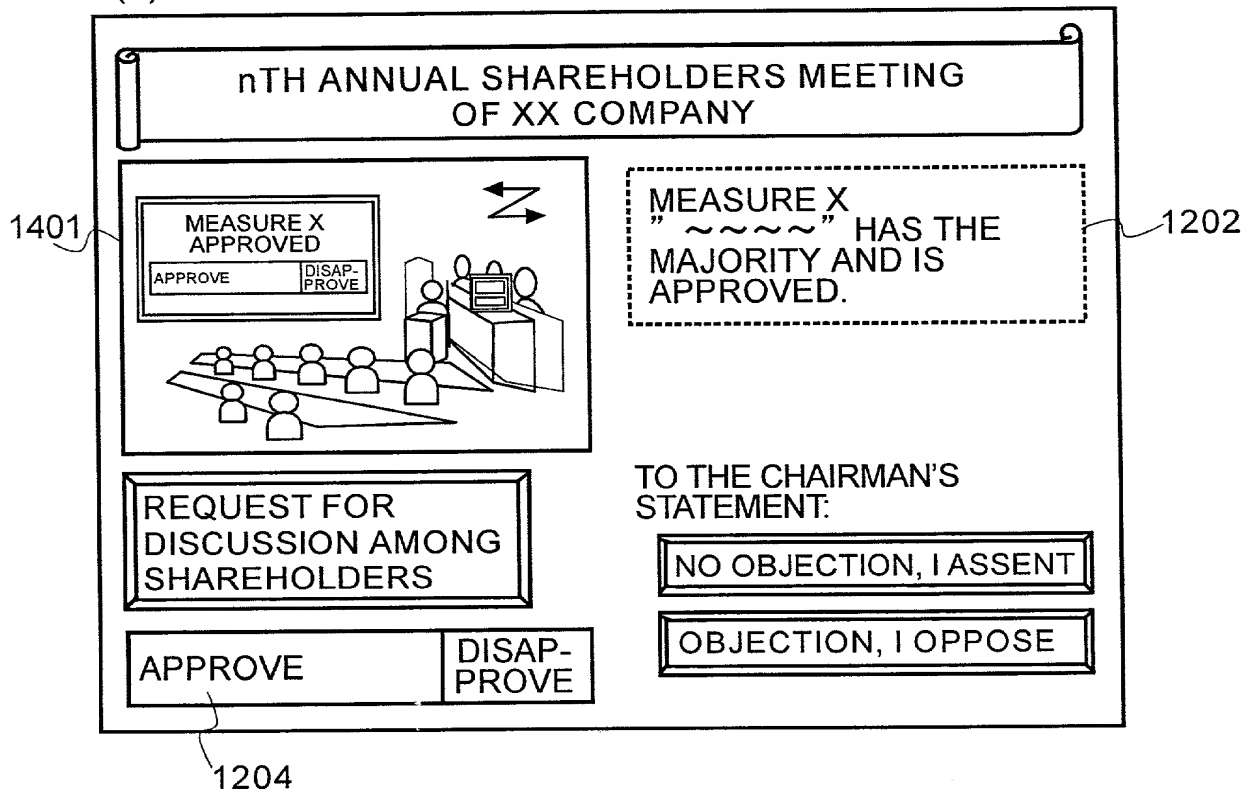


FIG. 15

